

**SPECIAL MEETING
February 28, 1994**

The Special Meeting of the Annapolis City Council was held on February 28, 1994 in the Council Chamber. Mayor Hopkins called the meeting to order at 7:35 p.m. Mayor Hopkins offered the invocation followed by the Pledge of Allegiance.

Present on Roll Call: Mayor Hopkins, Aldermen Johnson, Gilmer, Tullier, Snowden, Turner, DeGraff, Moyer

Staff Present: City Attorney Goetzke, Public Works Director Patmore, Finance Director Tyler, Planning and Zoning Director Fogarty

Mayor Hopkins presented City of Annapolis employees Jim Bell, Reuben Smith, Tom Newquist and Clarence Ross with a Proclamation proclaiming February Public Works Appreciation Month.

There being no voiced objection, the order of the Agenda was amended to allow a Business and Miscellaneous item and Legislative Action.

BUSINESS AND MISCELLANEOUS

1. **R-5-94** Sponsored by Mayor Hopkins and Alderman Snowden

For the purpose of endorsing the adoption of fair employment practices by American companies in Northern Ireland; and all matters relating to said endorsement.

Alderman Snowden moved to adopt R-5-94. Seconded. CARRIED on voice vote.

LEGISLATIVE ACTION

1. **O-5-94** For the purpose of authorizing and empowering the City of Annapolis to issue and sell, upon its full faith and credit, not to exceed Nineteen Million Seven Hundred Forty-Five Thousand Dollars (\$19,745,000) aggregate principal amount of its serial maturity general obligation, fully registered bonds...and generally relating to the issuance, sale and delivery of all said bonds.

Alderman DeGraff moved to adopt O-5-94 on first reading. Seconded. CARRIED on voice vote.

Alderman Moyer moved to suspend the rules to dispense with the second reading on O-5-94. Seconded. CARRIED on voice vote.

Alderman Snowden moved to adopt O-5-94 on third reading. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Johnson, Gilmer, Tullier, Snowden, Turner, DeGraff, Moyer

CARRIED: 8-0

BUSINESS AND MISCELLANEOUS

2. Budget Revision Request CT-10-94.

Alderman Moyer moved to approve Budget Revision Request CT-10-94. Seconded. CARRIED on voice vote.

The regular order of the Agenda was resumed.

PUBLIC HEARINGS

1. Application of Pasadena Signs to install two double face pole signs 8' by 10' on each side for a total of 160 square feet for each of the two signs at the following locations: (1) Lincoln Park at Chinquapin Round Road and (2) Lincoln Park at Lincoln Drive, Annapolis, Md.

There being no voiced objection, the application was postponed to the March 28, 1994 meeting.

2. Application of Hseuh Jung Hsu and Ronald Hollander for a conditional use to establish a restaurant at 228 Main Street, Annapolis.

Planning and Zoning Director Fogarty presented a background report on the application.

Planning and Zoning Commission Chair Scott presented the Commission's Findings.

Mayor Hopkins accepted into the record a Memorandum with attachments to the Planning and Zoning Commission from the Planning and Zoning Director dated 1/27/94 together with a Memorandum to the Annapolis City Council from the Planning and Zoning Commission dated 2/17/94.

Alan Hyatt, 1919 West Street, attorney for the applicant, gave a presentation. The applicant Hseuh Jung Hsu, 115 Conley Drive, Chestertown, Maryland 21620, was present and answered questions addressed by the Council.

Mayor Hopkins accepted into the record the following documents submitted by Mr. Hyatt:

- Exhibit 1: Floor Plan;
- Exhibit 2: Vicinity Map, Site Plan, Zoning Map, Topographical Map, Property Owners' Map;
- Exhibit 3: Statement of Compliance.

No one from the general public spoke in favor of or in opposition to the application.

Mayor Hopkins declared the public hearing closed with action to be taken at the March 14, 1994 meeting.

Mayor Hopkins announced there would be a seven day comment period and a seven day reply period for this application.

3. Proposed renewal of the Franchise Agreement between the City of Annapolis and United CATV, Inc., d/b/a TCI Cablevision of Annapolis.

Presentations were made by the following individuals on the proposed renewal of the Franchise Agreement between the City of Annapolis and United CATV, Inc.:

1. Mark Tauber, Esquire
Piper and Marbury

2. William Forest, General Manager
TCI Cablevision of Annapolis
1914 Bay Ridge Road
Annapolis, MD 21403
3. Sharon Dearmond
Marketing Manager
TCI Cablevision of Annapolis
1914 Bay Ridge Road
Annapolis, MD 21403

Speaking on the proposed Agreement:

1. Tony Evans
3 Constitution Square
Annapolis, MD 21401
2. Charles Richardson
1938 Baltimore Annapolis Boulevard
Annapolis, MD 21401
3. Minor Carter
39 Southgate Avenue
Annapolis, MD 21401
4. Suzi Slye
7042 Harbour Village Court
Annapolis, MD 21403
5. Joseph Sachs
1417 Catlyn Place
Annapolis, MD 21401
6. Joan Kaplan
41 Water Street
Annapolis, MD 21401
7. Joseph Giordano
2808 Penny Pond Lane
Annapolis, MD 21401
8. Dick Achenback
225 Gibson Road
Annapolis, MD 21401

Alderman DeGraff left at 10:05 p.m. Alderman Tullier left at 10:15 p.m.

Mayor Hopkins declared the public hearing closed and referred the matter back to the Economic Matters Committee.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 10:25 p.m.

Patricia L. Bembe, CMC/AEE
City Clerk